

Western Michigan University
BOARD OF TRUSTEES



Thursday, June 27, 2024

Closed Informal Session – 10:00 AM

Formal Session –1:00 PM

Hybrid Meeting Platform (In-Person and Virtual)

WMU Heritage Hall Ballroom and Livestreamed at <https://wmich.edu/trustees>

**Individuals wishing to address the Board of Trustees during either Public Comment section must notify Dr. Kahler Schuemann at kahler.schuemann@wmich.edu by 5PM Wednesday, June 26th.*

1. Acceptance of the Agenda – *Edgerton*
2. Approval of the Minutes (*April 25, 2024 Meeting*) – *Edgerton*
3. Remarks by the Chair of the Board – *Edgerton*
4. Remarks by the President – *Montgomery*
5. Updates by the Faculty Senate President – *Naugle*
6. Updates by the Western Student Association President – *Kasprzyk*
7. Western Michigan University Employee Graduates – *Montgomery*
8. WMU’s Investment in the Future – Academic Tenure and Promotion – *Vasquez Heilig*
9. Public Comments Regarding Action Items – *Schuemann*

Action Items – *Edgerton*

10. Resolution: Trustee Dr. William F. Pickard’s Leadership Legacy – *Montgomery*
11. Academic Tenure and Promotion – *Vasquez Heilig*
12. Student Room, Board, and Apartment Rates 2024-2025 – *Anderson*
13. Tuition and Required Fee Rates Fall 2024 – *Van Der Kley*
14. General Fund Budget, Fiscal Year 2024-2025 – *Van Der Kley*
15. Five Year Capital Outlay Master Plan – *Van Der Kley*
16. Lease Agreement with Formosa Kitchen N Bar LLC – *Anderson*
17. Consent Item – *Edgerton*
 - A. Personnel Report
 - B. Curriculum Proposals
 - C. Liquor License – Multiple Events
 - D. Western Michigan University Board of Trustees Meeting Dates for 2025
 - E. Addendum to Commercial Lease Agreement, 530 W. Kalamazoo Ave., Kalamazoo, MI
 - F. Annuity and Life Income Funds Performance Report
 - G. Operating Cash Investment Performance Report
18. General Public Comments – *Schuemann*

Supplemental and supporting agenda materials can be viewed at: <http://www.wmich.edu/trustees>